

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **665297**

The Registrar of Companies for Scotland, hereby certifies that

CHRIS YOUNG FILMS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **25th June 2020**



* NSC665297Q *



Companies House



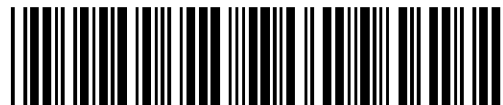
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/06/2020**

X97URZK0

Company Name in full: **CHRIS YOUNG FILMS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **UPPER OSTAIG TEANGUE
SLEAT
ISLE OF SKYE
SCOTLAND IV44 8RQ**

Sic Codes: **59111
59113**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: CHARTERED
ACCOUNTANT

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **ROGER CHRISTOPHER**

Surname: **YOUNG**

Former Names:

Service Address: **UPPER OSTAIG TEANGUE
SLEAT
ISLE OF SKYE
SCOTLAND IV44 8RQ**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **FILM
PRODUCER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **JULIE NICOLA**

Surname: **BROOK**

Former Names:

Service Address: **UPPER OSTAIG TEANGUE
SLEAT
ISLE OF SKYE
SCOTLAND IV44 8RQ**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **ARTIST**

The subscribers confirm that the person named has consented to act as a director.

Company Director **4**

Type: **Person**

Full Forename(s): **CHARLES PATRICK**

Surname: **YOUNG**

Former Names:

Service Address: **LLECH RONW CWM CYNFAL
BLAENAU
FFESTINIOG
WALES LL41 4PY**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/05/1958** ***Nationality:*** **BRITISH**

Occupation: **OPERA
PRODUCER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROGER YOUNG**

Address **UPPER OSTAIG TEANGUE
SLEAT
ISLE OF SKYE
SCOTLAND
IV44 8RQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **ROGER CHRISTOPHER YOUNG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1960** ***Nationality:*** **BRITISH**

Service Address: **UPPER OSTAIG TEANGUE
SLEAT
ISLE OF SKYE
SCOTLAND
IV44 8RQ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ROGER YOUNG**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CHRIS YOUNG FILMS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
ROGER YOUNG	Authenticated Electronically

Dated: 24/06/2020